AMENDMENT NO. 5 TO LEASE FOR PARCEL 50R MARINA DEL REY

THIS AMENDMENT TO LEASE made this 3 day of Morel,

BY AND BETWEEN

COUNTY OF LOS ANGELES, hereinafter referred to as "County,"

AND

LINCOLN ROSE COMPANY, a California corporation, hereinafter referred to as "Lessee,"

WITNESSETH:

WHEREAS, on May 8, 1964, the predecessors in interest of Lessee and County entered into a lease of certain premises known as Parcel 50R, Marina del Rey, and subsequently identified as Lease and Agreement No. 8106, which premises consist of a total of 425,650 square feet and are more particularly described in Exhibit "A" attached thereto and incorporated therein; and

WHEREAS, it is the desire of the County to install traffic lighting standards on a certain portion of said parcel described in particular below; and

WHEREAS, in order to install said traffic lighting standards, it is necessary to amend the aforesaid lease to delete a certain portion of the premises therein and to reduce the rent.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained hereinbelow, it is mutually agreed as follows:

- 1. The total area leased under the lease dated May 8, 1964, and subsequently identified as Lease and Agreement No. 8106, is reduced by 96 square feet. The area now remaining under said lease is legally described in Exhibit "A" entitled 50R Revised attached hereto and incorporated herein by reference.
- 2. The rental guarantee to cover delinquent rent as provided for in Section 7 is reduced to \$18,724.38.

4. All terms and conditions of the original lease and amendment; thereto not specifically amended herein are hereby reaffirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, THE COUNTY OF LOS ANGELES, by order of its Board of Supervisors, has caused this amendment to lease to be executed on its behalf, by the Chairman of said Board and attested by the Clerk thereof, and the Lessee has executed this amendment to lease, or caused it to be duly executed, the day, month and year first above written.

written.	
Dated	, 19
	LINCOLN ROSE COMPANY, a California corporation
	By Molliny
(SEAL)	VICE President
	By Mexocell
_	dust, Secretary
ATTEST:	COUNTY OF LOS ANGELES
JAMES S. MIZE, Acting Clerk of the Board of Supervisors	By
	Chairman, Board of Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY, County Counsel

By Snowl Ashuson Deputy

WINIFRED BERNSTEIN

Deputy

APPROVED BY BOARD OF SUPERVISORS

DEC 13 1966

JAMES S. MIZE Clerk of the Board